PUBLIC WORKS & PLANNING COMMITTEE

December 8, 2009 6:00 p.m. Courthouse

MINUTES:

MEMBERS PRESENT: OTHERS PRESENT:

Commissioner Jim Daniel Ernest Burgess David Jones
Commissioner Trey Gooch Mac Nolen Doug Demosi
Commissioner A. Johnson Alex Galloway Becky Shelton
Commissioner Allen McAdoo
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner McAdoo, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Sparks, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones reminded the Committee last month there was discussion about limiting the number of dogs on a property in a subdivision and he provided a copy of the City of Murfreesboro ordinance regarding the same. The Committee will review the Ordinance and discuss at a future meeting.

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee. Following discussion,

"Commissioner Johnson moved, seconded by Commissioner Daniel, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen first advised it costs \$7,200,000 last year to dispose of used tires in the State of Tennessee with only \$4,400,000 being generated from the \$1.35 collected at the time of disposal. \$1.25 goes to the State with .10¢ paid to the company for its assistance in the disposal process. Rutherford County is the 8^{th} largest used tire dealer in the State.

Mr. Nolen next presented the Convenience Centers report and Landfill report for the use and information of the Committee advising they have set up 6 unmanned recycling sites at schools which has helped with the number of trash hauls. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the Convenience Centers report and Landfill report

as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan first presented the proposed Road Book for consideration. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Road Book as presented. This motion passed unanimously by acclamation."

Chairman Jernigan next presented proposed drainage easements for Tax Map 144, Parcel 20.0 (Highway 99 and Claxton Lane) (Correction), Karo Road (Tax Map 180, Parcel 3.01 & 26.03), Midland Fosterville Road (Tax map 180, Parcel 26.01), Salem Downs Subdivision, West Park Estates and Stewart Springs Subdivision. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the drainage easements for Tax Map 144, Parcel 20.0 (Highway 99 and Claxton Lane) (Correction), Karo Road (Tax Map 180, Parcel 3.01 & 26.03), Midland Fosterville Road (Tax map 180, Parcel 26.01), Salem Downs Subdivision, West Park Estates and Stewart Springs Subdivision. This motion passed unanimously by acclamation."

Chairman Jernigan next presented a speed limit request of 40 mph for Wayside Road which has been approved by the Sheriff's Department and Highway Commission. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the speed limit request of 40 mph for Wayside Road. This motion passed unanimously by acclamation."

PRIDE OF PLACE:

The Committee was next provided information forwarded from the Steering Committee on the Tennessee bottle bill titled Pride of Place. The Coordinator is seeking a Resolution of support to legislators. The bill provides for a 5¢ deposit and redemption centers which theoretically would improve recycling. Mayor Burgess suggested the Committee review the information and be prepared to discuss the same next month when Ms. Keisling is in attendance.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:56 p.m.

JOE FRANK JERNIGAN, Chairman